

Present: John Jansen, Lake St. Croix Beach; Jon Whitcomb, Lakeland Shores; Nancy Jacobson, St. Mary's Point; Torry Kraftson, Bayport; Brian Zeller, Lakeland; Ron Fredkove, Baytown; David Beaudet, Oak Park Heights; Daniel Kylo, West Lakeland; Wally Millbrandt, Stillwater; Amy Carolan, Administrator

Call to Order

Meeting called to order at 7:02 p.m.

Approval of minutes

The minutes of the May 8th meeting were reviewed. Mr. Jansen moved to approve the April minutes. The motion was seconded and carried.

Treasurer's report

Mr. Kylo presented the treasurer's report. Current checking account balance was \$129,430.19, the savings C/D was \$15,095.70 and the 4M Savings Fund balance was \$31,200.11. Deposits for the month totaled \$519.21 and disbursements totaled \$8,634.70

Invoices were presented for payment by Treasurer Kylo: Washington County Soil and Water Conservation District for a total of \$12,945.59, Kennedy & Graven for \$82.50, and Roger & Margaret Ruetten for \$814.55. Mr. Jansen made a motion to pay invoices as presented. The motion was seconded by Mr. Fredkove and carried.

Surface Water Management Plan Updates

The board reviewed who needs to still submit their plans and who has submitted (see attached report)

Afton-Lakeland Gully Update

All easements signed. Contract signed. No action required

Bayport Storm Sewer Project

Met with the attorney negotiating with Andersen Windows. Discussion about engineer fee bids. A motion to allow the chairman to sign the contract once the legal work is done was made by Mr. Jansen. The motion was seconded by Mr. Beaudet. Mr. Zeller and Mr. Kraftson opposed. Mr Zeller requested that anytime our organization is going to be asked to approve payments at a meeting, that the detail be provided in advance so that the facts can be reviewed. Chairman Beaudet committed to do so in the future.

Boundary Update

The Administrator gave a brief update on the progress, no action taken.

BMP Cost-Share Payment Request

Mr. Millbrandt made a motion to pass all four projects as submitted. Mr. Fredkove seconded and the motion carried.

Stormwater Credits

Discussion of keeping the credits within the individual communities and have the WMO monitor, but not to actually bank the credits. The credits program to be used as a policy only not an ordinance. Motion made by Mr. Milbrandt. Seconded by Mr. Kylo. The motion carried.

RFP for Legal Services

Not many firms interested bidding. Discussion about not to send out legal bid. A motion was made by Mr. Millbrandt, seconded by Mr. Kraftson and carried.

Board Alternates and Alternate Recruiting.

No action.

New Administrator Community Coordination

No action.

53rd & O'Brien Stormwater Pond

The work is in progress.

60th Street Goodwill Site

Letter to all cities about updating their policy on grading and disturbance issues.

EMWREP Contract

\$5,000 year contract 2009-12-3 ½% increase for inflation. Mr. Whitcomb moved to approve. Mr. Jansen seconded and the motion carried.

Plan Reviews

None at this time

Administrator's report

A verbal report was provided.

Adjourn

At 8:00, Mr. Whitcomb moved to adjourn. Mr. Jansen seconded the motion. The motion carried.